

# AUTO CR - LOG SUMMARY #1072206

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	NO AFFIDAVIT	HUNT, JOSHUA	15-DEC-2014

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party									

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
18-JAN-2014 08:00 - 18-JAN-2014 08:00		0511	005	303 - SIDEWALK	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	BALASZ, TIMOTHY	1799		005 /	SERGEANT OF POLICE	ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER STRUCK THE VICTIM ABOUT THE HEAD AND BODY AND DENIED HIM MEDICAL ATTENTION. HE ALSO ALLEGES THAT THE ACCUSED OFFICER FALSIFIED POLICE REPORTS RELATED TO THE INCIDENT AND ARRESTED THE VICTIM.
CPD Employee	Accused	DELUNA JR, GONZALO	949		005 /	SERGEANT OF POLICE	ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER STRUCK THE VICTIM ABOUT THE HEAD AND BODY AND DENIED HIM MEDICAL ATTENTION. HE ALSO ALLEGES THAT THE ACCUSED OFFICER FALSIFIED POLICE REPORTS RELATED TO THE INCIDENT AND ARRESTED THE VICTIM.
CPD Employee	Accused	DEVAN, BRIAN	1589		009 /	SERGEANT OF POLICE	ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED SERGEANT DENIED THE VICTIM MEDICAL ATTENTION. THE REPORTING PARTY ALSO ALLEGES THAT THE ACCUSED SERGEANT FALSIFIED POLICE REPORTS AND ARRESTED THE VICTIM.

## Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						M	BLK		

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			LAWYER

## Incident Details

CR Required?		Manner Incident Received?	LETTER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N

Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	Y	Y
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY		N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ANAELE, BENEDICT	Primary	GENERAL FIELD 9	28-OCT-2014	26-JAN-2015	02-DEC-2014	35
HUNT, JOSHUA	Supervisor	GENERAL FIELD 9	24-OCT-2014	22-JAN-2015	02-DEC-2014	
QUERFURTH, PATRICK	Supervisor	GENERAL FIELD 7	24-OCT-2014	22-JAN-2015	24-OCT-2014	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
BALASZ, TIMOTHY	1	Tackled [REDACTED] to the ground	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
BALASZ, TIMOTHY	2	struck Ivan Burns about the head and body with fist and baton.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
BALASZ, TIMOTHY	3	yelled at [REDACTED] and made threats to him.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
BALASZ, TIMOTHY	4	denied [REDACTED] request for medical care.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
BALASZ, TIMOTHY	5	falsified police reports related to the incident and arrested [REDACTED]	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
DELUNA JR, GONZALO	1	struck [REDACTED] about the head and body with fist and baton.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
DELUNA JR, GONZALO	2	denied [REDACTED] request for medical care	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
DELUNA JR, GONZALO	3	falsified police reports related to the incident and arrested [REDACTED]	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
DEVAN, BRIAN	1	denied [REDACTED] request for medical care	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT
DEVAN, BRIAN	2	falsified police reports related to the incident and arrested [REDACTED]	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS	CIVIL SUITS - THIRD PARTY	NO AFFIDAVIT

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	15-DEC-2014 03:21	HUNT, JOSHUA	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	15-DEC-2014 03:20	HUNT, JOSHUA	SUPERVISING INV COPA	113 /	
PENDING INVESTIGATIVE REVIEW	02-DEC-2014 09:23	ANAELE, BENEDICT	INVESTIGATOR 3 COPA	113 /	
PENDING INVESTIGATION	28-OCT-2014 12:23	HUNT, JOSHUA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	24-OCT-2014 04:11	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	24-OCT-2014 04:11	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	24-OCT-2014 04:10	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	24-OCT-2014 04:10	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	24-OCT-2014 04:10	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	24-OCT-2014 04:06	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	correct injury section - injuries reported under 3rd party complainant instead of under victim
PENDING ASSIGN TEAM	23-OCT-2014 10:33	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	23-OCT-2014 10:32	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	23-OCT-2014 10:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	suit #
PENDING SUPERVISOR REVIEW	23-OCT-2014 10:19	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	23-OCT-2014 09:52	STEWART, DENISE	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					ANAELE, BENEDICT	28-OCT-2014 12:25			
1	FACE SHEET					STEWART, DENISE	23-OCT-2014 09:52			
2	CONFLICT CERTIFICATION					ANAELE, BENEDICT	28-OCT-2014 12:25			
3	DOCUMENTS - INVESTIGATION		1	LOG# 1072206		BROWN, DANITA	28-OCT-2014 01:19	APPROVED		
4	DOCUMENTS - INVESTIGATION		11	CASE# [REDACTED]		BROWN, DANITA	28-OCT-2014 01:20	APPROVED		
5	DOCUMENTS - INVESTIGATION		5	[REDACTED]		BROWN, DANITA	28-OCT-2014 01:20	APPROVED		
7	DOCUMENTS - INVESTIGATION		2	TIMOTHY BALASZ #15785		BROWN, DANITA	28-OCT-2014 01:23	APPROVED		
8	DOCUMENTS - INVESTIGATION		2	GONZALO DELUNA JR #17073		BROWN, DANITA	28-OCT-2014 01:24	APPROVED		
9	DOCUMENTS - INVESTIGATION		1	ATTORNEY CHARLES M.SHEPHERD [REDACTED]		BROWN, DANITA	28-OCT-2014 01:28	APPROVED		
10	DOCUMENTS - INVESTIGATION		2	HX-119668; EVT# [REDACTED] 0454-BATTERY-AGG PO HANDS NO/MIN INJURY		BROWN, DANITA	28-OCT-2014 01:29	APPROVED		
11	DOCUMENTS - INVESTIGATION		2	[REDACTED] ETHOD/CAU CODE; BATTERY/AGG PO HANDS NO/MIN INJURY -0454		BROWN, DANITA	28-OCT-2014 01:31	APPROVED		
12	DOCUMENTS - INVESTIGATION		1	Attny. [REDACTED]	Y	ANAELE, BENEDICT	04-NOV-2014 11:13	APPROVED		
13	DOCUMENTS - INVESTIGATION		1	Victim - [REDACTED]	Y	ANAELE, BENEDICT	04-NOV-2014 11:14	APPROVED		
14	DOCUMENTS - INVESTIGATION		1		Y	ANAELE, BENEDICT	02-DEC-2014 08:57	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
INVESTIGATIVE SUPERVISOR REVIEW		SUBMITTED	HUNT, JOSHUA	DEPUTY CHIEF ADMINISTRATOR	113	15-DEC-2014 03:21	Attempts were made to have the complainant sign the Sworn Complaint Affidavit as required by the Illinois Uniform Peace Officers Disciplinary Act and advising him/her that failure to do so may result in the termination of this investigation. However, the complainants attorney refused to allow the complainant to give a statement to the IPRA. Furthermore, no other witness with personal knowledge of the incident provided the required affidavit. Should the complainant sign the Sworn Affidavit or additional information become available, this investigation can be re-opened.

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
DEVAN, BRIAN	1. denied [REDACTED] request for medical care...	HUNT, JOSHUA	15-DEC-2014 03:21			NO AFFIDAVIT	
DELUNA JR, GONZALO	3. falsified police reports related to the incident and arrested...	HUNT, JOSHUA	15-DEC-2014 03:21			NO AFFIDAVIT	
DELUNA JR, GONZALO	2. denied [REDACTED] request for medical care...	HUNT, JOSHUA	15-DEC-2014 03:21			NO AFFIDAVIT	
DELUNA JR, GONZALO	1. struck [REDACTED] about the head and body with fist and bato...	HUNT, JOSHUA	15-DEC-2014 03:21			NO AFFIDAVIT	
DEVAN, BRIAN	2. falsified police reports related to the incident and arrested...	HUNT, JOSHUA	15-DEC-2014 03:21			NO AFFIDAVIT	
BALASZ, TIMOTHY	4. denied [REDACTED] request for medical care....	HUNT, JOSHUA	15-DEC-2014 03:21			NO AFFIDAVIT	
BALASZ, TIMOTHY	3. yelled at [REDACTED] and made threats to him....	HUNT, JOSHUA	15-DEC-2014 03:21			NO AFFIDAVIT	
BALASZ, TIMOTHY	2. struck [REDACTED] about the head and body with fist and bato...	HUNT, JOSHUA	15-DEC-2014 03:21			NO AFFIDAVIT	
BALASZ, TIMOTHY	1. Tackled [REDACTED] to the ground...	HUNT, JOSHUA	15-DEC-2014 03:21			NO AFFIDAVIT	
BALASZ, TIMOTHY	5. falsified police reports related to the incident and arrested...	HUNT, JOSHUA	15-DEC-2014 03:21			NO AFFIDAVIT	
DEVAN, BRIAN	2. falsified police reports related to the incident and arrested...	ANAELE, BENEDICT	02-DEC-2014 09:23			NO AFFIDAVIT	
DEVAN, BRIAN	1. denied [REDACTED] request for medical care...	ANAELE, BENEDICT	02-DEC-2014 09:23			NO AFFIDAVIT	
DELUNA JR, GONZALO	3. falsified police reports related to the incident and arrested...	ANAELE, BENEDICT	02-DEC-2014 09:23			NO AFFIDAVIT	
DELUNA JR, GONZALO	2. denied [REDACTED] request for medical care...	ANAELE, BENEDICT	02-DEC-2014 09:23			NO AFFIDAVIT	
DELUNA JR, GONZALO	1. struck [REDACTED] about the head and body with fist and bato...	ANAELE, BENEDICT	02-DEC-2014 09:23			NO AFFIDAVIT	
BALASZ, TIMOTHY	5. falsified police reports related to the incident and arrested...	ANAELE, BENEDICT	02-DEC-2014 09:23			NO AFFIDAVIT	
BALASZ, TIMOTHY	4. denied [REDACTED] request for medical care....	ANAELE, BENEDICT	02-DEC-2014 09:23			NO AFFIDAVIT	
BALASZ, TIMOTHY	3. yelled at [REDACTED] and made threats to him....	ANAELE, BENEDICT	02-DEC-2014 09:23			NO AFFIDAVIT	
BALASZ, TIMOTHY	1. Tackled [REDACTED] to the ground...	ANAELE, BENEDICT	02-DEC-2014 09:23			NO AFFIDAVIT	
BALASZ, TIMOTHY	2. struck [REDACTED] about the head and body with fist and bato...	ANAELE, BENEDICT	02-DEC-2014 09:23			NO AFFIDAVIT	



## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
BALASZ, TIMOTHY	Tackled [REDACTED] to the ground	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
BALASZ, TIMOTHY	struck [REDACTED] about the head and body with fist and baton.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
BALASZ, TIMOTHY	yelled at [REDACTED] and made threats to him.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
BALASZ, TIMOTHY	denied [REDACTED] request for medical care.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
BALASZ, TIMOTHY	falsified police reports related to the incident and arrested Ivan Burns.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
DELUNA JR, GONZALO	struck [REDACTED] about the head and body with fist and baton.	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
DELUNA JR, GONZALO	denied [REDACTED] request for medical care	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
DELUNA JR, GONZALO	falsified police reports related to the incident and arrested [REDACTED]	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
DEVAN, BRIAN	denied [REDACTED] request for medical care	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	
DEVAN, BRIAN	falsified police reports related to the incident and arrested [REDACTED]	005 GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS		NO AFFIDAVIT	

# FACE SHEET (Notification Date: 23-OCT-2014) - LOG #1072206

TYPE: INFO

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party									

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
18-JAN-2014 08:00 - 18-JAN-2014 08:00		0511	005	303 - SIDEWALK	

## Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	BALASZ, TIMOTHY	1799		005 /	SERGEANT OF POLICE	ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER STRUCK THE VICTIM ABOUT THE HEAD AND BODY AND DENIED HIM MEDICAL ATTENTION. HE ALSO ALLEGES THAT THE ACCUSED OFFICER FALSIFIED POLICE REPORTS RELATED TO THE INCIDENT AND ARRESTED THE VICTIM.
CPD Employee	Accused	DELUNA JR, GONZALO	949		005 /	SERGEANT OF POLICE	ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED OFFICER STRUCK THE VICTIM ABOUT THE HEAD AND BODY AND DENIED HIM MEDICAL ATTENTION. HE ALSO ALLEGES THAT THE ACCUSED OFFICER FALSIFIED POLICE REPORTS RELATED TO THE INCIDENT AND ARRESTED THE VICTIM.
CPD Employee	Accused	DEVAN, BRIAN	1589		009 /	SERGEANT OF POLICE	ON Duty	THE REPORTING PARTY ALLEGES THAT THE ACCUSED SERGEANT DENIED THE VICTIM MEDICAL ATTENTION. THE REPORTING PARTY ALSO ALLEGES THAT THE ACCUSED SERGEANT FALSIFIED POLICE REPORTS AND ARRESTED THE VICTIM.

## Incident Details

CR Required?		Manner Incident Received?	LETTER
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	Y
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	

## Assignment History

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	GENERAL FIELD 9	ANAELE, BENEDICT (PRIMARY INV)	28-OCT-2014 12:23	HUNT, JOSHUA	
IPRA	GENERAL FIELD 9	HUNT, JOSHUA (SUPERVISOR)	24-OCT-2014 16:11	STOUTENBOROUGH, ANDREA	
IPRA	GENERAL FIELD 9	-	24-OCT-2014 16:11	STOUTENBOROUGH, ANDREA	
IPRA	GENERAL FIELD 7	QUERFURTH, PATRICK (SUPERVISOR)	24-OCT-2014 16:10	STOUTENBOROUGH, ANDREA	
IPRA	GENERAL FIELD 7	-	24-OCT-2014 16:10	STOUTENBOROUGH, ANDREA	
IPRA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	23-OCT-2014 21:52	STEWART, DENISE	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	15-DEC-2014 03:21	HUNT, JOSHUA	SUPERVISING INV COPA	113 /	
CLOSED AT C.O.P.A.	15-DEC-2014 03:20	HUNT, JOSHUA	SUPERVISING INV COPA	113 /	
PENDING INVESTIGATIVE REVIEW	02-DEC-2014 09:23	ANAELE, BENEDICT	INVESTIGATOR 3 COPA	113 /	
PENDING INVESTIGATION	28-OCT-2014 12:23	HUNT, JOSHUA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	24-OCT-2014 04:11	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	24-OCT-2014 04:11	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN INVESTIGATOR	24-OCT-2014 04:10	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING ASSIGN TEAM	24-OCT-2014 04:10	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	24-OCT-2014 04:10	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	
PRELIMINARY	24-OCT-2014 04:06	STOUTENBOROUGH, ANDREA	SUPERVISING INV COPA	113 /	correct injury section - injuries reported under 3rd party complainant instead of under victim
PENDING ASSIGN TEAM	23-OCT-2014 10:33	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	23-OCT-2014 10:32	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	23-OCT-2014 10:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	suit #
PENDING SUPERVISOR REVIEW	23-OCT-2014 10:19	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	23-OCT-2014 09:52	STEWART, DENISE	INTAKE AIDE	113 /	

**Complaint Register Investigation Conflict Certification**  
**Chicago Police Department**

CR#: 1072206

I hereby certify that to the best of my knowledge, neither I, nor my spouse or domestic partner, my parent, my sibling or my child (hereinafter my household or immediate family), has a personal, professional or financial relationship with the victim(s), complainant(s), accused department member(s), witness department member(s), or civilian witness(es).

I further certify that to the best of my knowledge, the resolution of the matter under investigation will not positively or negatively affect my financial interests or the financial interest of any member of my household or immediate family.

I acknowledge that I must disclose to the Assistant Deputy Superintendent, Internal Affairs Division or the Chief Administrator, Office of Professional Standards, in writing, the acquisition of any financial interest or the development or the discovery of any personal interest that would directly affect my ability to conduct an impartial objective investigation and render unbiased decisions concerning the matter under investigation.

I acknowledge that I must disclose to the Assistant Deputy Superintendent, Internal Affairs Division or the Chief Administrator, Office of Professional Standards, in writing, the discovery that a member of my household or immediate family has a personal, professional or financial relationship with the victim(s), complainant(s), accused department member(s), witness department member(s), or civilian witness(es) or if a member of my household or immediate family will be positively or negatively affected by the resolution of the matter under investigation.

Benny Anaele #115  
Signature

[Signature]  
Signature

Benny Anaele  
Investigator

THUNT #28  
Supervisor

28 Oct. 2014  
Date

28 Oct 2014  
Date



IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

)  
 )  
 Plaintiff, )  
 )  
 vs. ) No.  
 )  
 CITY OF CHICAGO, a Municipal Corporation, )  
 CHICAGO POLICE OFFICER TIMOTHY )  
 BALASZ (STAR NO. 15785), CHICAGO )  
 POLICE OFFICER DELUNA (STAR NO. 12415), )  
 CHICAGO POLICE OFFICER B.J. DEVAN ) Jury Demanded  
 (STAR NO. 1589) Individually and as )  
 Employees/Agents of the CITY OF CHICAGO, )  
 a Municipal Corporation, )  
 )  
 Defendants. )

**COMPLAINT AT LAW**

NOW COMES the Plaintiff, [REDACTED] by and through his attorneys, [REDACTED] and [REDACTED] and for his Complaint against Defendants, CITY OF CHICAGO, a Municipal Corporation, CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785), CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415), CHICAGO POLICE OFFICER B. J. DEVAN (STAR NO. 1589), individually and as Employees/Agents of the CITY OF CHICAGO, states as follows:

## INTRODUCTION

1. This is an action for civil damages brought pursuant to 42 U.S.C. Sec. 1983 for the deprivation of plaintiffs' constitutional rights and brought pursuant to the laws of the State of Illinois. This Court has jurisdiction pursuant to 28 U.S.C. Sec. 1331 and 1343.

2. Venue in this district is proper pursuant to 28 U.S.C Sec. 1391 (b), because the facts which give rise to the claims asserted herein occurred in the Northern District of Illinois.

LOG # 1072206  
Attachment # 4

3. Plaintiff [REDACTED] is an individual who at all times relevant hereto was living in the Northern District of Illinois.

4. Defendant, CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785)(“Balasz”) was, at all times material hereto, a duly appointed Chicago Police Officer employed by the City of Chicago who was on duty and acting in the capacity of a sworn law enforcement official.

5. Defendant, CHICAGO POLICE OFFICER DELUNA (STAR NO. 17073) was, at all times material hereto, a duly appointed Chicago Police Officer employed by the City of Chicago who was on duty and acting in the capacity of a sworn law enforcement official.

6. Defendant, CHICAGO POLICE OFFICER B.J. DEVAN (STAR NO. 1589) was, at all times material hereto, a duly appointed Chicago Police Officer employed by the City of Chicago who was on duty and acting in the capacity of a sworn law enforcement official.

7. Defendant, CITY OF CHICAGO is a Municipal Corporation located in the Northern District of Illinois.

#### **FACTUAL SUMMARY**

8. On January 18, 2014 at approximately 8:00 p.m., Plaintiff [REDACTED] was legally on the sidewalk of the north side of the street in the 0-50 east block of 100<sup>th</sup> Place in the City of Chicago.

9. On said date and time, [REDACTED] legally crossed the street to his house on the south side of the block and entered the gangway on the east side of his house. It was dark out and extremely cold.

10. As Burns reached the back of his house, he was tackled by Defendant Balasz. Defendant Balasz then struck [REDACTED] in the head. Defendant Balasz and Defendant Deluna then

tacked [REDACTED] to the ground and started beating on him. Defendants beat [REDACTED] about the body and the head with their fists and a baton instrument.

11. At no time during the confrontation and beating of [REDACTED] Defendant Balasz or Defendant Deluna announce that they were police officers.

12. At no time did [REDACTED] resist Defendant Balasz or Defendant Deluna. [REDACTED] immediately informed Defendant Balasz and Defendant Deluna that he was in extreme physical pain. [REDACTED] also requested medical care and an ambulance. Defendant Balasz and Defendant Deluna ignored the pleas of [REDACTED], yelled at [REDACTED] and made threats to [REDACTED]

13. [REDACTED] was now covered in blood from the wound to his head. Defendant Balasz and Defendant Deluna took [REDACTED] to an unmarked police vehicle parked facing the wrong way on 100<sup>th</sup> place. [REDACTED] again requested medical care but his requests were ignored.

14. [REDACTED] was driven to the 5<sup>th</sup> District police station. [REDACTED] informed Defendant Balasz and Defendant Deluna that he was in extreme pain, that his head was injured and that he needed medical care. In addition, [REDACTED] was bleeding from the head wound inflicted by Defendant Balasz and Defendant Deluna. The request was again denied.

15. Upon information and belief, [REDACTED] also informed Defendant Devan that he was in extreme pain, that his head was injured and that he needed medical care. In addition, [REDACTED] was bleeding from the head wound inflicted by Defendant Balasz and Defendant Deluna. The request was denied by Defendant Devan.

16. An unidentified individual eventually called an ambulance for [REDACTED] and he was taken to a hospital where it was determined that he had numerous physical injuries, including but not limited to a concussion.

17. Defendant Balasz, Defendant Deluna and Defendant Devan conspired to coverup their misconduct with respect to [REDACTED]. The Defendants falsified the police report relating to this matter and falsely alleged that [REDACTED] had violated Illinois laws.

**COUNT I**  
**42 U.S.C. § 1983**  
**EXCESSIVE FORCE**

18. Plaintiffs re-allege and incorporate paragraphs 1-17 as fully stated herein.

19. As described above, Defendants CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785) and CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415) used excessive force while arresting Burns.

20. CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785), CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415) used deadly force in the apprehension of [REDACTED] which was not warranted and/or necessary.

21. The misconduct described in this Count was undertaken with malice, willfulness, and reckless indifference to the rights of others, and specifically, the rights of the Plaintiff.

22. As a result of the above-described wrongful infringement of Plaintiff's rights, Plaintiff suffered damages including, but not limited to, physical injury, permanent physical injury, mental distress and anguish.

**COUNT II**  
**42 U.S.C. § 1983**  
**FALSE ARREST**

23. Plaintiffs re-allege and incorporate paragraphs 1-17 as fully stated herein.

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24. As described above, Defendants CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785) and CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415) did not have probable cause to arrest [REDACTED]

25. At no time did [REDACTED] engage in any criminal conduct which would justify his arrest. Nevertheless, Defendants falsified reports and information to effectuate the false arrest of [REDACTED]

26. The misconduct described in this Count was undertaken with malice, willfulness, and reckless indifference to the rights of others, and specifically, the rights of the Plaintiff.

27. As a result of the above-described wrongful infringement of Plaintiff's rights, Plaintiff suffered damages including, but not limited to, physical injury, permanent physical injury, mental distress and anguish.

**COUNT III  
42 U.S.C. § 1983  
FALSE IMPRISONMENT**

28. Plaintiffs re-allege and incorporate paragraphs 1-17 as fully stated herein.

29. As described above, Defendants CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785) and CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415) did not have probable cause to arrest [REDACTED]

30. At no time did [REDACTED] engage in any criminal conduct which would justify his detention. Nevertheless, Defendants falsified reports and information to effectuate the unlawful detention of [REDACTED] and to deprive [REDACTED] of his freedom.

31. The misconduct described in this Count was undertaken with malice, willfulness, and reckless indifference to the rights of others, and specifically, the rights of the Plaintiff.

32. As a result of the above-described wrongful infringement of Plaintiff's rights, Plaintiff suffered damages including, but not limited to, physical injury, permanent physical injury, mental distress and anguish.

**COUNT IV  
42 U.S.C. § 1983  
DENIAL OF MEDICAL CARE**

33. Plaintiffs re-allege and incorporate paragraphs 1-17 as fully stated herein.

34. As described above, Defendants, CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785), CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415) and CHICAGO POLICE OFFICER B. J. DEVAN (STAR NO. 1589) violated the Constitutional rights of [REDACTED] by showing deliberate indifference to serious medical needs of [REDACTED]

35. The misconduct described in this Count was undertaken with malice, willfulness, and reckless indifference to the rights of others, and specifically, the rights of the Plaintiff.

36. As a result of the above-described wrongful infringement of Plaintiff's rights, Plaintiff suffered damages including, but not limited to, physical injury, permanent physical injury, mental distress and anguish.

**COUNT V  
STATE LAW CLAIM  
ASSAULT**

37. Plaintiffs re-allege and incorporate paragraphs 1-17 as fully stated herein.

38. At all times relevant hereto, CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785) and CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415) intended to cause Plaintiff reasonable apprehension that they were going to cause an immediate battery to Plaintiff.

39. At all times relevant hereto, CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785) and CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415) did in fact cause Plaintiff reasonable apprehension that they were going to cause an immediate battery to Plaintiff.

40. As a result of the wrongful acts of CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785) and CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415), Plaintiff has been damaged.

**COUNT VI  
STATE LAW CLAIM  
BATTERY**

41. Plaintiffs re-allege and incorporate paragraphs 1-17 as fully stated herein.

42. CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785) and CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415) engaged in harmful and offensive contact with Plaintiff.

43. At no time did Plaintiff give CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785) and CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415) permission to have any contact with him.

44. The actions of CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785) and CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415) constitute a battery on Plaintiff.

**COUNT VII  
STATE LAW CLAIM  
INTENTIONAL INFLECTION OF EMOTIONAL DISTRESS**

45. Plaintiffs re-allege and incorporate paragraphs 1-17 as fully stated herein.

46. As described above, the acts and conduct of the individual Defendants as set forth above were extreme and outrageous. The Defendants intended to cause or were in reckless disregard of the probability that their conduct would cause severe emotional distress to Plaintiff, as is more fully alleged above.

47. The individual Defendants' actions and conduct did directly and proximately cause severe emotional distress to Plaintiff, and thereby constituted intentional infliction of emotional distress.

48. The misconduct described in this Count was undertaken with malice, willfulness and reckless indifference to the rights of Plaintiff and others.

49. As a proximate result of Defendants' wrongful acts, Plaintiff suffered injuries, including, but not limited to, emotional distress.

**COUNT VIII  
STATE LAW CLAIM  
RESPONDEAT SUPERIOR**

50. Plaintiffs re-allege and incorporate paragraphs 1-17 as fully stated herein.

51. In committing the acts alleged in the preceding paragraphs, all of the individual Defendants were members of or otherwise were agents of the Chicago Police Department, acting at all relevant times with the scope of their employment and under color of law.

52. Defendant City of Chicago is liable as principal for all torts committed by its agents.

**COUNT IX  
STATE LAW CLAIM  
INDEMNIFICATION**

53. Plaintiffs re-allege and incorporate paragraphs 1-17 as fully stated herein.

54. Plaintiff repeats and realleges the preceding paragraphs as if fully alleged herein.

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Attachment # 4



55. Illinois law provides that public entities are directed to pay any tort judgment form compensatory damages for which employees are liable within the scope of their employment activities.

56. The individual defendants are or were employees of the Chicago Police Department who acted within the scope of their employment in committing the misconduct described herein.

#### **REQUEST FOR RELIEF**

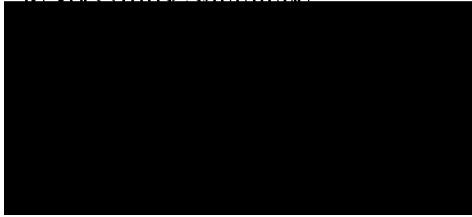
57. Plaintiff respectfully requests that this Court:

- a. Enter judgment as to each claim in his favor and against Defendants CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785), CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415), CHICAGO POLICE OFFICER B. J. DEVAN (STAR NO. 1589) and the CITY OF CHICAGO;
- b. Award compensatory damages against Defendants CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785), CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415), CHICAGO POLICE OFFICER B. J. DEVAN (STAR NO. 1589) and the CITY OF CHICAGO;
- c. Award reasonable attorneys' fees and the costs of this action against Defendants CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785), CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415), CHICAGO POLICE OFFICER B. J. DEVAN (STAR NO. 1589) and the CITY OF CHICAGO;
- d. Award punitive damages against Defendants CHICAGO POLICE OFFICER TIMOTHY BALASZ (STAR NO. 15785), CHICAGO POLICE OFFICER DELUNA (STAR NO. 12415), CHICAGO POLICE OFFICER B. J. DEVAN (STAR NO. 1589) and the CITY OF CHICAGO;
- e. Grant any other relief this Court deems just and appropriate.

#### **JURY DEMAND**

Plaintiff [REDACTED] demands a trial by jury under the Federal Rule of Civil Procedure 38(b) on all issues so triable.

Respectfully Submitted



**VERIFICATION**

The undersigned, under penalties of perjury provided by law pursuant to Section 1-109 of the Illinois Code of Civil Procedure, hereby certifies that he is the Plaintiff in this cause of action, has reviewed the Complaint and that the Complaint is true and correct except as to matters therein stated to be on information and belief and as to such matters, the undersigned certifies as aforesaid that he verily believes the same to be true.

[REDACTED]

LOG # 1072206

Attachment # 4

CHICAGO POLICE DEPARTMENT  
ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.420C(REV. 6/30)

FINAL APPROVAL

CB # [REDACTED]  
IR # [REDACTED]  
YD # [REDACTED]  
RD # [REDACTED]  
EVENT # [REDACTED]

ARREST REPORTING

OFFENDER	Name: [REDACTED]	Male
	Res: [REDACTED] Unknown	Beat: 511
	DOB: [REDACTED]	Black
	AGE: 47 years	5' 06"
	POB: Illinois	160 lbs
	ARMED WITH Unarmed	Brown Eyes
		Black Hair
		Short Hair Style
		Dark Complexion

INCIDENT	Arrest Date: 18 January 2014 20:03	TRR Completed? Yes	Total No Arrested: 1	Co-Arrests	Assoc Cases
	Location: [REDACTED]	Beat: 511		DCFS Ward ? No	
	291 - Residential Yard (Front/Back)		Dependent Children? No		
	Holding Facility: District 005 Male Lockup				
	Resisted Arrest? Yes				

CHARGES	1	Offense As Cited	720 ILCS 5.0/12-3-A-2	Victim
			BATTERY - MAKE PHYSICAL CONTACT	State Of Illinois, P.O. Balasz
	2	Offense As Cited	720 ILCS 5.0/31-1-A	State Of Illinois, P.O. Deluna
			RESISTING/OBSTRUCT/PC OFF/CORR EMP/FRFTR	
	3	Offense As Cited	720 ILCS 5.0/31-1-A	State Of Illinois, P.O. Balasz
			RESISTING/OBSTRUCT/PC OFF/CORR EMP/FRFTR	
			Class A - Type M	

RECOVERED NARCOTICS	NO NARCOTICS RECOVERED
------------------------	------------------------

WARRANT	NO WARRANT IDENTIFIED	LOG # 1072206
		Attachment # 5



## Chicago Police Department - ARREST Report

CB #: [REDACTED]

## ARREST REPORTING

NON-OFFENDER(S)		VICTIM AND COMPLAINANT	
Name: STATE OF ILLINOIS, P.O. Balasz Empl: [REDACTED]	Beat: 531	Male	Injured? No      Deceased? No
		White	Hospitalized? No
		DOB:	Treated and Released? No
		Age:	
		Comments:	

NON-OFFENDER(S)		VICTIM AND COMPLAINANT	
Name: STATE OF ILLINOIS, P.O. Deluna Empl: [REDACTED]	Beat: 531	Male	Injured? No      Deceased? No
		White Hispanic	Hospitalized? No
		DOB:	Treated and Released? No
		Age:	
		Comments:	

ARRESTEE  
VEHICLE

NO ARRESTEE VEHICLE INFORMATION ENTERED

## PROPERTIES

## Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

## INCIDENT NARRATIVE

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

EVENT# [REDACTED] THIS IS AN ARREST BY 005TH DISTRICT TACTICAL BEAT 561E. ABOVE OFFENDER PLACED INTO CUSTODY IN THAT HE WAS OBSERVED BY A/O S AS HE EXITED A LOCATION KNOWN FOR HIGH NARCOTICS ACTIVITY. R/O APPROACHED IN ORDER TO CONDUCT A FIELD INTERVIEW, AT WHICH POINT THE OFFENDER TOSSED A SMALL, UNKNOWN ITEM THAT RESEMBLED NARCOTICS INTO THE SNOW ON THE GROUND AND FLED ON FOOT. A/O S GAVE CHASE AND DURING THE FOOT PURSUIT, THE OFFENDER STOPPED AND LUNGED AT P.O. BALASZ. P.O. BALASZ ADMINISTERED AN OPEN HAND STRIKE TO THE OFFENDER. THE OFFENDED R THEN SWUNG AT P.O. BALASZ, STRIKING HIM IN THE ARM. P.O. BALASZ AND P.O. DELUNA PERFORMED AN EMERGENCY TAKEDOWN OF THE OFFENDER. WHILE ON THE GROUND, THE OFFENDER CONTINUED TO FLAIL HIS ARMS AND THEN STIFFENED UP AND WOULD NOT RESPOND TO VERBAL COMMANDS IN AN ATTEMPT TO DEFEAT ARREST. A/O S MANAGED TO PLACE OFFENDER INTO CUSTODY. BEAT 511 TRANSPORTED HIM TO THE 005TH DISTRICT FOR PROCESSING. NAME CHECK CLEAR. CLEAR VIA IA. NOT ON GIPP OR ON PAROLE. DENIES GANG AFFILIATION. HAS \$10.00 USC ON HIS PERSON. COURT KEY: N

## COURT INFO

Desired Court Date: 28 February 2014  
Branch: 35-2 727 E 111TH ST - Room  
Court Sgt Handle? No  
Initial Court Date: 19 January 2014  
Branch: 1 2600 S CALIFORNIA - Room 100  
Docket #:

## BOND INFO

BOND INFORMATION NOT AVAILABLE

## Chicago Police Department - ARREST Report

CB #: [REDACTED]

## ARREST REPORTING

REPORTING PERSONNEL

## ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #17073 DELUNA JR, G ([REDACTED]) 18 JAN 2014 22:28

## ARRESTING OFFICER(S):

1st Arresting Officer:	#15785	BALASZ, T F	[REDACTED]	Beat
2nd Arresting Officer:	#17073	DELUNA JR, G	[REDACTED]	0561E

## APPROVING SUPERVISOR:

Approval of Probable Cause : #1589 DEVAN, B J ([REDACTED]) 18 JAN 2014 22:42

LOG # 1072206Attachment # 5



## ARREST PROCESSING REPORT

Holding Facility: District 005 Male Lockup  
Received in Lockup: 18 January 2014 22:50  
Prints Taken: 18 January 2014 22:42  
Palprints Taken: Yes  
Photograph Taken: 18 January 2014 22:59  
Released from Lockup: 19 January 2014 07:10

Time Last Fed:  
Time Called: Phone#:  
Cell #: H-4  
Transport Details : 2PO 0511 18-JAN-2014 20:50

## VISUAL CHECK OF ARRESTEE

Is there obvious pain or injury? Yes  
Is there obvious signs of infection? No  
Under the influence of alcohol/drugs? No  
Signs of alcohol/drug withdrawal? No  
Appears to be despondent? No  
Appears to be irrational? No  
Carrying medication? No

## ARRESTEE QUESTIONNAIRE

Presently taking medication? No  
(if female)are you pregnant?  
First time ever been arrested? No  
Attempted suicide/serious harm? No  
Serious medical or mental problems? No  
Are you receiving treatment? No  
Transgender/intersex/gender non-conforming? No

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

Arrestee Entered Lockup With A Bandage On The Topp Of His Head. Will Go To [REDACTED]

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

LOG # 1072206  
Attachment # 5

## Chicago Police Department - ARREST Report

CB #: [REDACTED]

## ARREST PROCESSING REPORT

MOVEMENT LOG	Action	By	Destination	Reason
	RELEASED BY	#1589 Devan, Brian J [REDACTED]	18 JAN 2014 23:32 District 005 Male Lockup	
	RECEIVED BY	#14771 Wells, Brian	18 JAN 2014 23:32 [REDACTED]	Sent To Hosp.
	RECEIVED BY	#2328 Walker, Tommy J [REDACTED]	19 JAN 2014 05:50 District 005 Male Lockup	Rtn

WC COMMENTS	Watch Commander Comments:	REL w/o CHARGING
	DOES NOT APPLY TO THIS ARREST	

## ARRESTEE PROCESSING PERSONNEL:

PROCESSING PERSONNEL				Beat
	Searched By:	#6224 ANNOR, S [REDACTED]		
	Lockup Keeper:	WEST, D T [REDACTED]		
	Assisting Arresting Officer:	#12860 CASILLAS, J [REDACTED]		0561E
	Detective Notified:	#20037 CHIGAROS, K K [REDACTED]		5201
	Fingerprinted By:	#6224 ANNOR, S [REDACTED]		

## APPROVAL PERSONNEL:

PROCESSING PERSONNEL				Beat
	Final Approval of Charges :	#1589 DEVAN, B J [REDACTED]	19 JAN 2014 00:16	

LOG # 1072206  
Attachment # 5

**OFFICER'S BATTERY REPORT**  
**CHICAGO POLICE DEPARTMENT**

RD NO. [REDACTED]

**INSTRUCTIONS:** This form is to be completed for all incidents when: (1) a sworn member is the victim of a murder, aggravated battery, battery, aggravated assault, or assault while performing a police function either on-duty or off-duty, (2) a detention aide is the victim of a murder, aggravated battery, battery, aggravated assault, or assault while in the performance of his or her duties.

**"X APPLICABLE BOXES"**

OFFICER INFORMATION		INCIDENT INFORMATION	
NAME (LAST - FIRST - M.I.) <b>BALASZ, TIMOTHY F</b>		<input type="checkbox"/> 1. INDOOR <input checked="" type="checkbox"/> 2. OUTDOOR	
STAR NO. <b>15785</b>	POSITION <b>POLICE OFFICER</b>	ADDRESS OF OCCURRENCE [REDACTED]	
DATE OF APPOINTMENT <b>28-OCT-2002</b>	EMPLOYEE NO. [REDACTED]	CITY <input checked="" type="checkbox"/> CHICAGO	STATE (If outside Chicago) [REDACTED]
UNIT OF ASSIGNMENT <b>005</b>	BEAT/CALL NO. <b>0561E</b>	LOCATION CODE <b>291-RESIDENTIAL YARD (FRONT/BAC)</b>	BEAT OF OCCURRENCE <b>0511</b>
SEX <input checked="" type="checkbox"/> 1. M <input type="checkbox"/> 2. F	RACE <b>WHITE</b>	DOB [REDACTED]	DATE OF OCCURRENCE <b>18-JAN-2014</b>
HEIGHT <b>506</b>	WEIGHT <b>140</b>	TIME <b>20:02:00</b>	DAY OF WEEK <b>SATURDAY</b>
TYPE OF ASSIGNMENT WHEN BATTERY OCCURRED		NO. OF OFFICERS BATTERED <b>1</b>	
<input checked="" type="checkbox"/> 1. ON DUTY <input type="checkbox"/> A. UNIFORM, PATROL DUTY <input type="checkbox"/> B. UNIFORM, OTHER DUTY Describe _____ <input checked="" type="checkbox"/> C. CITIZEN'S DRESS <input type="checkbox"/> D. TACTICAL <input type="checkbox"/> E. B.I.S. UNIT <input type="checkbox"/> F. SPECIAL EMPLOYMENT <input type="checkbox"/> G. OTHER _____ <input type="checkbox"/> 2. OFF DUTY <input type="checkbox"/> 3. SPECIAL EMPLOYMENT <input type="checkbox"/> 4. SECONDARY / OTHER		WERE THERE ASSISTING UNITS ON SCENE? 1. <input checked="" type="checkbox"/> YES 2. <input type="checkbox"/> NO IF YES HOW MANY ASSISTING OFFICERS WERE PRESENT AT TIME BATTERY (EXCLUDING YOU OR YOUR PARTNERS)? <b>1</b>	
WORKING: <input type="checkbox"/> A. ALONE <input type="checkbox"/> B. WITH ONE PARTNER <input checked="" type="checkbox"/> C. WITH MULTIPLE PARTNERS How many? <b>2</b> PATROL TYPE: <input checked="" type="checkbox"/> A. SQUAD CAR <input type="checkbox"/> B. FOOT <input type="checkbox"/> C. BICYCLE <input type="checkbox"/> D. APV/MOTORCYCLE <input type="checkbox"/> E. SQUADROL <input type="checkbox"/> F. OTHER _____		<b>MANNER OF ATTACK</b> <input type="checkbox"/> 01. SHOT <input type="checkbox"/> 02. SHOT AT <input type="checkbox"/> 03. STABBED/CUT (INCLUDING ACTUAL ATTEMPT) <input checked="" type="checkbox"/> 04. STRUCK/BLUNT FORCE (INCLUDING ACTUAL ATTEMPT) <input checked="" type="checkbox"/> 05. OTHER (INCLUDING VERBAL THREATS)	
TYPE OF ACTIVITY		TYPE OF WEAPON/THREAT	
<input type="checkbox"/> A. AMBUSH - NO WARNING <input type="checkbox"/> B. TRAFFIC STOP/PURSUIT <input type="checkbox"/> C. INVESTIGATING SUSPICIOUS PERSON <input type="checkbox"/> D. DISTURBANCE - DOMESTIC <input type="checkbox"/> E. DISTURBANCE - MENTAL PATIENT <input type="checkbox"/> F. DISTURBANCE - RIOT/MOB ACTION/CIVIL DISORDER <input type="checkbox"/> G. DISTURBANCE - OTHER <input type="checkbox"/> H. MAN WITH A GUN <input checked="" type="checkbox"/> I. PURSUING/ARRESTING OFFENDER (Specify) CHARGE <b>720 ILCS 5.0/12-3-A-2-BATTERY - MAKE PHYSICAL CONTACT</b> IUCR CODE <b>BATTERY - AGG: HANDS/FIST/FEET NO/MINOR INJURY</b>		(Check all that apply): <input type="checkbox"/> A. FIREARM CALIBER _____ <input type="checkbox"/> 1. REVOLVER <input type="checkbox"/> 2. SEMI-AUTOMATIC <input type="checkbox"/> 3. RIFLE <input type="checkbox"/> 4. SHOTGUN <input type="checkbox"/> B. VEHICLE <input type="checkbox"/> 1. OFFICER STRUCK WITH VEHICLE <input type="checkbox"/> 2. ATTEMPTED TO STRIKE OFFICER WITH VEHICLE <input type="checkbox"/> C. KNIFE/OTHER CUTTING INSTRUMENT <input type="checkbox"/> I. BLUNT INSTRUMENT <input checked="" type="checkbox"/> D. HANDS/FISTS <input type="checkbox"/> E. FEET <input type="checkbox"/> F. MOUTH (SPIT, BITE, ETC.) <input type="checkbox"/> G. VERBAL THREAT (ASSAULT) <input type="checkbox"/> H. OTHER (SPECIFY) _____	
<input type="checkbox"/> J. PROCESSING/TRANSPORTING/GUARDING A PRISONER (Specify) ORIGINAL CHARGE _____ ORIGINAL IUCR CODE _____ <input type="checkbox"/> K. OTHER		<b>FIREARM USE INFORMATION</b> (Check all that apply): <input type="checkbox"/> A. OFFICER AT GUNPOINT <input type="checkbox"/> B. OFFICER'S OWN WEAPON OBTAINED <input type="checkbox"/> C. ATTEMPTED TO OBTAIN OFFICER'S OWN WEAPON	
TYPE OF INJURY TO OFFICER		OFFENDER INFORMATION	
<input type="checkbox"/> A. FATAL <input type="checkbox"/> B. NON-FATAL - MAJOR INJURY (Broken Bones/Serious Lacerations/Internal Injuries) <input type="checkbox"/> C. NON-FATAL - MINOR INJURY (Bruises/Swelling/Minor Abrasions) <input checked="" type="checkbox"/> D. NONE APPARENT/NONE		SEX <input checked="" type="checkbox"/> 1. M <input type="checkbox"/> 2. F RACE <b>BLACK</b> DOB [REDACTED] CB NO. [REDACTED] IR NO. [REDACTED]	
WAS THE OFFENDER'S ACTIVITY: DRUG RELATED? <input checked="" type="checkbox"/> 1. YES <input type="checkbox"/> 2. NO <input type="checkbox"/> 3. UNKNOWN NO. OF OFFENDERS PRESENT? <b>1</b>		GANG RELATED? <input type="checkbox"/> 1. YES <input checked="" type="checkbox"/> 2. NO <input type="checkbox"/> 3. UNKNOWN	
LIGHTING CONDITIONS AT INCIDENT		WEATHER CONDITIONS	
<input type="checkbox"/> A. DAYLIGHT <input type="checkbox"/> B. NIGHT <input type="checkbox"/> C. DAWN <input type="checkbox"/> D. DUSK <input checked="" type="checkbox"/> E. ARTIFICIAL LIGHT <input type="checkbox"/> 1. POOR <input checked="" type="checkbox"/> 2. GOOD		<input type="checkbox"/> A. CLEAR <input checked="" type="checkbox"/> B. RAIN <input checked="" type="checkbox"/> C. SNOW <input type="checkbox"/> D. FOG / SMOKE / HAZE <input type="checkbox"/> E. SLEET / HAIL <input type="checkbox"/> F. SEVERE CROSS WIND <input type="checkbox"/> G. OTHER APPROXIMATE OUTDOOR TEMPERATURE: <b>15°F</b>	

**LOG # 1072200**

Unusual Circumstances Regarding Officer Control Tactics and Safety: (If you need more space use additional sheets).

LOG # 1072206  
Attachment # 7

REPORTING MEMBER - SIGNATURE  
BALASZ, TIMOTHY F

STAR NO.  
15785

WATCH COMMANDER /UNIT COMMANDING OFFICER- SIGNATURE STAR NO.  
LOUGHRAN, SEAN R 540



# TACTICAL RESPONSE REPORT/Chicago Police Department

1. DATE OF INCIDENT <b>18-JAN-2014</b>		TIME <b>20:03:00</b>		2. ADDRESS OF OCCURRENCE [REDACTED]		3. LOCATION CODE <b>291</b>		4. BEAT/OCCUR <b>0511</b>																																																																																																																																																										
MEMBER INVOLVED <input type="checkbox"/> DNA	5. POSITION <b>9161</b>		6. LAST NAME <b>DELUNA JR</b>		7. FIRST NAME <b>GONZALO</b>		8. STAR NO. <b>17073</b>		9. SEX <input checked="" type="checkbox"/> 01 M <input type="checkbox"/> 02 F		10. RACE CODE <b>S</b>		11. AGE [REDACTED]		12. HT. <b>504</b>		13. WT. <b>137</b>																																																																																																																																																	
	14. DATE OF APPT. <b>25-OCT-2004</b>		15. EMPLOYEE NO. [REDACTED]		16. UNIT & BEAT OF ASSIGNMENT <b>005 0561E</b>		17. DUTY STATUS <input checked="" type="checkbox"/> 01 On <input type="checkbox"/> 02 Off		18. MEMBER INJURED? <input checked="" type="checkbox"/> 01 Yes <input type="checkbox"/> 02 No		19. MEMBER IN UNIFORM? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No																																																																																																																																																							
SUBJECT INFORMATION <input type="checkbox"/> DNA	20. LAST NAME [REDACTED]		21. FIRST NAME [REDACTED]		22. M.I. [REDACTED]		23. SEX <input checked="" type="checkbox"/> 01 M <input type="checkbox"/> 02 F		24. RACE <b>BLK</b>		25. D.O.B. [REDACTED]		26. HT. <b>506</b>		27. WT. <b>160</b>																																																																																																																																																			
	28. PHONE NO. [REDACTED]		29. BY WHOM? [REDACTED]		30. WAS SUBJECT ARMED? <input type="checkbox"/> 01 Yes <input checked="" type="checkbox"/> 02 No		31. SUBJECT INJURED? <input checked="" type="checkbox"/> 01 Yes <input type="checkbox"/> 02 No		32. SUBJECT ALLEGED INJURY? <input checked="" type="checkbox"/> 01 Yes <input type="checkbox"/> 02 No		33. CONDITION <input type="checkbox"/> 01 Apparently Normal <input checked="" type="checkbox"/> 02 Not Hospitalized <input type="checkbox"/> 03 Hospitalized		34. 02 Under Influence		35. 05 Refused Medical Aid																																																																																																																																																			
36. CHARGES PLACED <b>720 ILCS 5.0/31-1-A, 720 ILCS 5.0/31-1-A, 720 ILCS 5.0/12-3-A-2</b>																																																																																																																																																																		
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LOG # **1072206**

# **LIEUTENANT OR ABOVE/OCIC REVIEW**

THE ON-CALL INCIDENT COMMANDER (OCIC) WILL COMPLETE THE REVIEW SECTION FOR 1.) ALL INCIDENTS INVOLVING THE DISCHARGE OF A FIREARM BY A DEPARTMENT MEMBER, 2.) ALL INCIDENTS INVOLVING THE SERIOUS INJURY OR DEATH OF A MEMBER OF THE PUBLIC SUBSEQUENT TO INTERACTIONS WITH A DEPARTMENT MEMBER, 3.) ANY LESSER USE OF FORCE BY A DEPARTMENT MEMBER WHEN THAT USE OF FORCE STEMS FROM THE SAME INCIDENT DESCRIBED HERE IN 1 OR 2.

THE ASSIGNED INVESTIGATING SUPERVISOR THE RANK OF LIEUTENANT OR ABOVE FROM THE DISTRICT OF OCCURRENCE WILL COMPLETE THE REVIEW SECTION FOR ALL OTHER INCIDENTS.

75. SUBJECT'S STATEMENT REGARDING THE USE OF FORCE ☐ DNA ☐ REFUSED ☒ UNABLE TO INTERVIEW (Specify Reason)

No longer in custody.

76. LIEUTENANT OR ABOVE/OCIC RATIONALE FOR BOX 77 FINDING

Based on all available information, interviews and reports at this time, R/Lt does believe the officer involved responded accordingly and did conform to the use of force guidelines.

77. LIEUTENANT OR ABOVE/OCIC FINDING BASED UPON CURRENTLY AVAILABLE INFORMATION.

☒ I HAVE CONCLUDED THAT THE MEMBER'S ACTIONS WERE IN COMPLIANCE WITH DEPARTMENT PROCEDURES AND DIRECTIVES.

☐ I HAVE CONCLUDED THAT FURTHER INVESTIGATION IS REQUIRED.

LOG NO./CRNO, \_\_\_\_\_ OBTAINED

78. LIEUTENANT OR ABOVE/OCIC (Print Name)

LOUGHRAN, SEAN R

SIGNATURE

[REDACTED]

DATE COMPLETED

TIME

27 JAN-2014 18:02:17

79. DISTRIBUTION OF ORIGINAL TRR:

A TRR PACKET, INCLUDING THE TRR AND COPIES OF THE BELOW LISTED ATTACHMENTS WILL BE FORWARDED TO THE INDEPENDENT POLICE REVIEW AUTHORITY.

ATTACHMENTS - PHOTOCOPIES OF:

☐ CASE REPORT  
☐ ARREST REPORT

☐ SUPPLEMENTARY REPORT

☐ OFFICER BATTERY REPORT

☐ TO-FROM-SUBJECT REPORTS FROM DEPARTMENT WITNESS(ES)

☐ I.O.D. REPORT

☐ OR INITIATION REPORT

80. TOTAL TRR's THIS EVENT No.

2

LOG # 1072206

Attachment # 8





INDEPENDENT POLICE REVIEW AUTHORITY  
CITY OF CHICAGO

27 October 2014

Log# 1072206

Your Client: [REDACTED]

Civil Suit: [REDACTED]

[REDACTED]

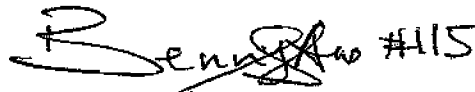
Dear Attorney [REDACTED]

The Independent Police Review Authority (IPRA) is conducting an investigation into the allegations of misconduct against a member of the Chicago Police Department. This is a standard procedure where a lawsuit has been filed.

I have been assigned as the investigator for the above-mentioned Log Number. To conduct a thorough investigation, it will be necessary for me to interview your client and any witnesses to the alleged misconduct. I am requesting your permission to interview your client. In addition, please be advised that your client will be asked to sign the Sworn Affidavit as required by the Illinois Uniform Peace Officers Disciplinary Act. It would also assist the investigation if you can provide me with a copy of any relevant documents in your possession.

Please contact me upon receipt of this letter at (312) 746-3609, ext. 1029.

Sincerely,

 #115

Investigator Benny Anaele, #115

cc: [REDACTED]

LOG # 1072206  
Attachment # 9

CHICAGO POLICE DEPARTMENT  
ORIGINAL CASE INCIDENT REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police Department Personnel Only)  
CPD-11.388(6/03)-C

RD #: [REDACTED]

EVENT #: [REDACTED]

Case ID: [REDACTED]

IUCR: 0454 - Battery - Agg Po Hands No/Min Injury

Occurrence

Location:

291 - Residential Yard (Front/Back)

Occurrence Date: 18 January 2014 20:02

Beat: 0511

Unit Assigned: 0561E

RO Arrival Date: 18 January 2014 20:02

# Offenders: 1

Name: STATE OF IL, Po G  
Deluna #17073

727 E 111th St

Beat: 0531

Chicago, IL

Sobriety: Sober

Age: Years

Name: STATE OF IL, Po T Balasz  
#15785

727 E 111th St

Beat: 0531

Chicago, IL

Sobriety: Sober

Age: Years

Name:

Res:

Beat: 0511

Male

Black

5'08,

180 lbs

Brown Eyes

Black Hair

Short Hair Style

Medium Complexion

DOB:

Age: 47 years

Birth Place: IL

CPD First Aid  
Given?

Yes

Injury Extent: Minor

Hospital:

Type

Laceration

Weapon Used

Hand/Feet/Teeth/Etc.

LOG # 1072206

Attachment # 10

## Chicago Police Department - Incident Report

RD #: [REDACTED]

RELATIONSHIP

(Victim)

STATE OF IL, Po G Deluna #17073

is a No Relationship of

(Offender)

(Victim)

STATE OF IL, Po T Balasz #15785

is a No Relationship of

(Offender)

NARRATIVE

EV # [REDACTED]. THIS IS AN ON VIEW ARREST BY 005TH DISTRICT TACTICAL TEAM BT 561E. WHILE ON PATROL OF AN AREA OF RECENT HOMICIDES AND KNOWN FOR DRUG SALES R/O'S OBSERVED [REDACTED] (OFFENDER) COMING FROM A KNOWN NARCOTICS LOCATION. R/O'S APPROACHED AND OFFENDER BEGAN TO WALK AWAY QUICKLY. R/O'S APPROACHED TO INVESTIGATE AT WHICH POINT OFFENDER THREW A UNKNOWN OBJECT RESEMBLING NARCOTICS INTO THE SNOW AND FLED. R/O'S FOLLOWED OFFENDER INTO THE YARD AT [REDACTED] TO INVESTIGATE. AT THAT POINT THE OFFENDER STOPPED IN THE YARD AT A FENCE AND THEN LUNGED AT PO T BALASZ #15785 STATE OF IL (VICTIM AND COMPLAINANT), PLACING R/O IN FEAR OF RECEIVING A BATTERY. R/O THEN ADMINISTERED AN OPEN HAND STRIKE TO THE OFFENDER. OFFENDER THEN SWUNG AT PO T BALASZ #15785 STATE OF IL (VICTIM AND COMPLAINANT) STRIKING HIM IN THE ARM. PO T BALASZ #15785 STATE OF IL (VICTIM AND COMPLAINANT) AND PO G DELUNA #17073 STATE OF IL (VICTIM AND COMPLAINANT) THEN CONDUCT DIRECT MECHANICAL STRIKES TO OFFENDER, KNEE STRIKES, CONDUCTED EMERGENCY TAKEDOWN, AND EMERGENCY HANDCUFFING PROCEDURES. IN THE PROCESS OF EMERGENCY TAKEDOWN OFFENDER STRUCK THE BACK OF HIS HEAD ONTO THE GROUND CAUSING A LACERATION. OFFENDER CONTINUED TO FLAIL HIS ARMS THEN STIFFENED UP AND WOULD NOT RESPOND TO VERBAL COMMANDS IN AN ATTEMPT TO DEFEAT THE ARREST. R/O'S WERE EVENTUALLY ABLE TO CONTROL OFFENDER AND PLACE HIM INTO CUSTODY. OFFENDER ADVISED HIS RIGHTS AND TRANSPORTED TO 005 FOR PROCESSING. R/O'S WERE UNABLE TO LOCATE THE TOSSED SUSPECT NARCOTICS DUE TO THE EXCESSIVE AMOUNT OF SNOW AND WEATHER CONDITIONS. OFFENDER TRANSPORTED TO [REDACTED] AND TREATED FOR INJUREIS RECEIVED AS A RESULT OF THIS EVENT. CHARGES: 720 ILCS 5/12-3-A-2 BATTERY, 720 ILCS 5/31-1-A RESISTING X 2. COURT: BR 35-2 28FEB14.

NOTIFICATION: VIOLENT CRIMES CHIGAROS Beat#: 5201 Star#: 20037 Emp#: Date: 18-JAN-2014 Time: 2150 NOT

- STAR#: 15785 NAME: TIMOTHY BALASZ BEAT: 0561E

- STAR#: 17073 NAME: GONZALO DELUNA JR BEAT: 0561E

- STAR#: 12860 NAME: JAIME CASILLAS BEAT: 0561E

PERSONNEL

	Star No	Emp No	Name	User	Date	Unit	Beat
Approving Supervisor	949	[REDACTED]	LYNCH, Lawrence, T	[REDACTED]	18 Jan 2014 23:08	005	
Reporting Officer	15785	[REDACTED]	BALASZ, Timothy, F	[REDACTED]	18 Jan 2014 23:01	005	0561E

LOG # 1072206

Attachment # 10

CHICAGO POLICE DEPARTMENT  
CASE SUPPLEMENTARY REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653  
(For use by Chicago Police - Bureau of Investigative Services Personnel Only)

Case ID: [REDACTED]  
Sup ID: [REDACTED]

METHOD/CAU CODE		DETECTIVE SUP. APPROVAL COMPLETE			
Last Offense Classification/Re-Classification	IUCR Code	Original Offense Classification		IUCR Code	
BATTERY / Agg Po Hands No/Min Injury	0454	BATTERY / Agg Po Hands No/Min Injury		0454	
Address of Occurrence	Beat of Occur	No of Victims	No of Offenders	No of Arrested	SCR No
[REDACTED]	511	2	1	1	
Location Type	Location Code	Secondary Location			Hate Crime?
Residential Yard (Front/Back)	291				NO
Date of Occurrence	Unit Assigned	Date RO Arrived	Fire Related?	Gang Related?	Domestic Related?
18-JAN-2014 20:02	0561E	18-JAN-2014 20:02	NO	NO	NO

Reporting Officer	Star No	Approving Supervisor	Star No	Primary Detective Assigned	Star No
EASTER, Deraill	20017	EASTER, Deraill	20017		
Date Submitted	Date Approved		Assignment Type		
20-JAN-2014 04:08	20-JAN-2014 04:10		ADMIN		

THIS IS A ADMIN INVESTIGATION METHOD/CAU CODE REPORT

VICTIM(S) :

STATE OF IL, Po G Deluna TYPE: Individual  
#17073

EMPLOYMENT: Chicago Police Officer  
SOBRIETY: Sober  
BUS: 727 E 111th St  
Chicago IL

STATE OF IL, Po T Balasz TYPE: Individual  
#15785

EMPLOYMENT: Chicago Police Officer  
SOBRIETY: Sober  
BUS: 727 E 111th St  
Chicago IL

OFFENDER(S):

[REDACTED]  
Male / Black / 47 Years

DOB: [REDACTED]

RES: [REDACTED]

BIRTH PL: Illinois

DESCRIPTION: 5'08,180,Black Hair, Short Hair Style, Brown Eyes, Medium Complexion

RELATIONSHIP OF VICTIM TO OFFENDER:

STATE OF IL, Po T Balasz #15785 No Relationship  
STATE OF IL, Po G Deluna #17073 No Relationship

LOCATION OF INCIDENT:

[REDACTED]

LOG # 1072206  
Attachment # 11

-- In Custody --

291 - Residential Yard (Front/Back)

DATE & TIME OF INCIDENT:

18-JAN-2014 20:02

METHOD CODE(S):

DNA

CAU CODE(S):

DNA

PERSONNEL ASSIGNED:

Reporting Officer

BALASZ, Timothy F

# 15785

BEAT: 0561E

CRIME CODE SUMMARY:

0454 - Battery - Agg Po Hands No/Min Injury

IUCR ASSOCIATIONS:

0454 - Battery - Agg Po Hands No/Min Injury

STATE OF IL, Po T Balasz #15785

( Offender )

( Victim )

STATE OF IL, Po G Deluna #17073

( Offender )

( Victim )

REPORT DISTRIBUTIONS:

No Distribution

LOG # 1072206

Attachment # 11

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <div style="background-color: black; width: 280px; height: 100px; margin-top: 5px;"></div>	<p>A. Signature  <div style="background-color: black; width: 150px; height: 20px; display: inline-block;"></div> <input type="checkbox"/> Agent  <input type="checkbox"/> Addressee </p> <p>B. Received by (Printed Name)  <div style="background-color: black; width: 150px; height: 20px; display: inline-block;"></div> </p> <p>C. Date of Delivery  <u>10/29/14</u> </p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes  If YES, enter delivery address below: <input type="checkbox"/> No </p>
<p>2. Article Number  (Transfer from service label)  <div style="background-color: black; width: 280px; height: 20px; display: inline-block;"></div> </p>	<p>3. Service Type  <input checked="" type="checkbox"/> Certified Mail    <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered    <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail    <input type="checkbox"/> C.O.D. </p> <p>4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>

PS Form 3811, February 2004      Domestic Return Receipt      102595-02-M-1540

**U.S. Postal Service™**  
**CERTIFIED MAIL™ RECEIPT**  
*(Domestic Mail Only; No Insurance Coverage Provided)*

For delivery information visit our website at [www.usps.com](http://www.usps.com)

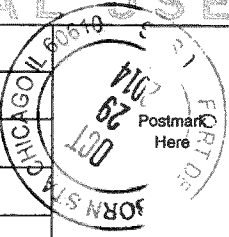
Postage \$

Certified Fee

Return Receipt Fee (Endorsement Required)

Restricted Delivery Fee (Endorsement Required)

Total Postage & Fees \$



Street, Apt No., or PO Box No.

City, State

PS Form 3800, August 2015      See Reverse for Instructions

LOG # 1072206

Attachment # 12

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to:</p> <div style="background-color: black; width: 250px; height: 80px; margin-top: 5px;"></div>	<p>A. Signature  X <span style="background-color: black; color: black;">[Redacted Signature]</span> <span style="float: right;"><input type="checkbox"/> Agent <input checked="" type="checkbox"/> Addressee</span></p> <p>B. Received by (Printed Name) <span style="float: right;">C. Date of Delivery</span></p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes  If YES, enter delivery address below: <input type="checkbox"/> No</p>
<p>2. Article Number  (Transfer from service label)</p> <div style="background-color: black; width: 250px; height: 20px; margin-top: 5px;"></div>	<p>3. Service Type</p> <p><input checked="" type="checkbox"/> Certified Mail <input type="checkbox"/> Express Mail</p> <p><input type="checkbox"/> Registered <input type="checkbox"/> Return Receipt for Merchandise</p> <p><input type="checkbox"/> Insured Mail <input type="checkbox"/> C.O.D.</p> <p>4. Restricted Delivery? (Extra Fee) <span style="float: right;"><input type="checkbox"/> Yes</span></p>

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540

U.S. Postal Service 1072206

**CERTIFIED MAIL RECEIPT**

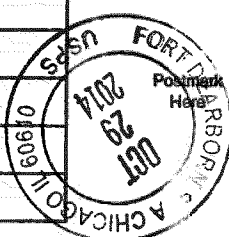
*(Domestic Mail Only; No Insurance Coverage Provided)*

For delivery information visit our website at [www.usps.com](http://www.usps.com)

OFFICIAL USE

ANALYST

Postage	\$	
Certified Fee		
Return Receipt Fee (Endorsement Required)		
Restricted Delivery Fee (Endorsement Required)		
<b>Total Postage &amp; Fees</b>	<b>\$</b>	



Sent to: [Redacted]

Street, Apt. No.,  
or PO Box No. [Redacted]

City, State, ZIP+4 [Redacted]

PS Form 3800, August 2006 See Reverse for Instructions

LOG # 1072206

Attachment # 13

## INVESTIGATOR'S CASE LOG

Independent Police Review Authority

LOG NO.

DATE OF INCIDENT

PAGE NO.

DATE	TIME	ACTIVITY	INVESTIGATOR
23 Oct 14		GENERATED LOG# 1072206	D. Stuart
27 Oct. 14	1106	Investigative file assigned with conflict certifications and attachment #1-#8	B. An.
"	1435	mail sent to Attorney [REDACTED] and victim [REDACTED] #9	B. An.
28 Oct. 14	1109	Original case incident Report #10	
"	"	Case Supplementary Report #11	
"	1113	Called Attorney [REDACTED] at [REDACTED]. Left a message on voice record to contact IPRA	B. An.
04 Nov. 2014	1035	Signed mail receipt - [REDACTED] #12	
"	"	Signed mail receipt - Mr [REDACTED] #13	B. An.
"	1120	Called Attny [REDACTED] at [REDACTED]. Left a detailed message on voice record to Contact IPRA.	
02 Dec. 14	0852	Investigators case log #14	B. An.

LOG NO. 1072206

ATTACHMENT NO. \_\_\_\_\_